

**WASHINGTON STATE
DEPARTMENT OF HEALTH
BOARD OF DENTURISTS
MEETING MINUTES**

Thursday, September 18, 2008

Courtyard by Marriott Columbia Point
480 Columbia Point Ave.
Richland, WA 99352
(360) 236-4862 – phone

On September 18, 2008, the Board of Denturists met at the Courtyard by Marriott Columbia Point, 480 Columbia Point Ave., Richland, WA 99352. In accordance with the Open Public Meetings Act, notices were sent to individuals requesting notification of meetings.

BOARD MEMBERS PRESENT

Robert Ford
Eric Hansen, Chair
James Henderson, Public Member
Bernie Kopfer, DDS
Samuel Whisenant

BOARD MEMBERS ABSENT

Robert Fettig, Vice-Chair
Dorothy Mann, Ph.D, M.P.H.,
Public Member

STAFF PRESENT

Vicki Brown, Program Manager
Sandie Pearson, Program Support

OTHERS PRESENT

Carolyn Logue, Lobbyist – Washington Denturist Association
Clayton Sulek, Pro-tem Member
David Hill
Josh Brooks
Joseph Vize
Pat Carbone
Bill Disantis
Michael Gillespie, Pro-tem Member

OPEN SESSION – Thursday, September 18, 2008

1. CALL TO ORDER

The meeting was called to order at 5:00 p.m. by Eric Hansen, Chair.

PUBLIC HEALTH
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HEALTHIER WASHINGTON

1.1 Introduction of Audience

The audience introduced themselves to the board.

1.2 Approval of Agenda

The agenda was approved as amended. Item 5 was deferred to the November 14, 2008 meeting in Tumwater.

1.3 Approval of the June 20, 2008 Conference Call Meeting Minutes

The conference call meeting minutes of June 20, 2008 were approved as presented.

2. PROCEDURE ON RECOGNITION OF DENTURIST EDUCATIONAL PROGRAMS

This was deferred to a future meeting.

3. BATES TECHNICAL COLLEGE SITE REVIEW

The board reviewed and discussed the site review that was conducted by members, Samuel Whisenant, Eric Hansen, Robert Fettig and Department of Health staff, Vicki Brown and Kirby Putscher. The board approved the Bates Technical College Dentuirst Program with the recommendation that they seek additional instructors for basic sciences.

4. JURISDICTION REVIEWS

Board members presented jurisdiction reviews for consideration.

Arizona	Presented by Jim Henderson, was approved as of September 26, 2008
Idaho	Presented by Robert Ford, was deferred until staff could gather more information.
Maine	Presented by Samuel Whisenant, was approved.
Montana	Presented by Bernie Kopfer, was approved.
Oregon	Presented by Eric Hansen, was approved.

5. DELEGATION OF SIGNATURE AUTHORITY

The board deferred this item to the November 14, 2008 meeting in Tumwater.

6. PROGRAM MANAGEMENT REPORT

6.1 Budget

Vicki Brown, Program Manager presented the board with handouts detailing the budget from March to August 2008.

6.2 2008 Legislative update

Vicki Brown provided an update on recent legislation.

6.3 Statistics regarding licensure (ILRS)

Ms. Brown presented the board with a copy of the current licensure statistical report obtained from the Integrated Licensing and Regulatory System (ILRS).

6.4 Follow-up from previous board meetings

There was no follow-up necessary at this time.

7. CORRESPONDENCE

There was no correspondence to review.

8. CONSENT AGENDA - handouts

8.1 Letter from Christine O. Gregoire, Governor to Mary C. Selecky, Secretary regarding Executive Order 06-03: Investigation of Health Professional Sexual Misconduct Annual Report

8.2 Copy of Fee Rules Hearing presentation from June 10, 2008

8.3 Copy of memo regarding petitions for rulemaking

9. OPEN FORUM FOR PUBLIC INPUT

There was no public present for comment at this time.

10. FUTURE AGENDA ITEMS

- Information on a regional exam
- Update on reference books
- Rules review
- Information from Idaho for jurisdiction review
- Signature Delegation
- Candidate Packet
- Health and Recovery Services Administration – Presentation by John S. Davis, DDS, JD, Dental Administrator, Division of Healthcare Services

CLOSED SESSION – 7:10 p.m. to 9:04 p.m.

The closed session portion of the meeting was called to order at 7:10 p.m. by Eric Hansen, Chair.

11. REVIEW OF QUESTIONS AND COMMENTS FROM THE JUNE 20, 2008 WRITTEN EXAMINATION

The board reviewed questions and comments for possible revision to the written examination questions.

12. CLINICAL EXAMINATION CRITERIA AND CANDIDATE INFORMATION PACKET

The board reviewed the clinical examination criteria and packet.

OPEN SESSION – 9:04 p.m.

13. OTHER OPEN SESSION BUSINESS

There was no other open session business.

14. ADJOURNMENT

There being no further business before the board, the meeting was adjourned at 9:09 p.m. on Thursday, September 18, 2008.

Respectfully Submitted By:

Approved By:

Vicki Brown, Program Manager

Eric Hansen, Chair